



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADAM POVEY LIGHTING LTD**

Company Number: **08905206**

Date of this return: **20/02/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KEMP HOUSE 152/160 CITY ROAD
LONDON
EC1V 2DW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ADAM JAMES**

Surname: **POVEY**

Former names:

Service Address: **FLAT 102 WINDMILL DRIVE
CRICKLEWOOD
LONDON
UNITED KINGDOM
NW2 1US**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO ASSETS ON WINDING UP.DIVIDENDS AT THE DISCRETION OF THE DIRECTORS

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND NOT ENTITLED TO ATTEND MEETINGS NO ENTITLEMENT TO ASSETS ON WINDING UP DIVIDENDS AT THE DISCRETION OF THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES POVEY**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **JILL POVEY**

Shareholding 3 : **50 A ORDINARY shares held as at the date of this return**

Name: ZOE SPURR

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.